

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
05.31.17 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima Commissioner Zerbe  
Treasurer Thomasma

Commissioner Excused Absent: Secretary Bradley

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Commissioner Zerbe and supported by  
Chairperson Dominic to approve the agenda for 05.31.17. Vote 3 yes. 0 no. 0 abstained.  
2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion a motion made by Commissioner Zerbe and supported by  
Chairperson Dominic approve Gaming Regulatory Commission minutes of 05.31.17 as  
corrected. Chairperson Dominic to approve the agenda for 05.31.17. Vote 3 yes. 0 no. 0  
abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Treasurer Thomasma arrives at 5:35.

**Closed Session:** 5:36 p.m.

**Open Session:** 6:13 p.m.

**Public Comment:** Open 5:34p.m. - No Comments – Closed 5:35 p.m.

**Correspondence:** N/A

**Discussion:** N/A

**Phone Polls:** N/A

**Regulatory Department Reports:**

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by  
Treasurer Thomasma to approve key licenses 7125, 7112, 7121,7119, 7115, 7110, 7106 and  
non-key licenses 7131 as prepared and by Licensing Manager Cowles and presented by  
Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley).  
Motion carried.

After review and discussion a motion was made by Treasurer Thomasma and supported by  
Commissioner Zerbe to accept the April 2017 Licensing Statistic report as prepared by  
Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0  
abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion a motion was made by Chairman Dominic and supported by Commissioner Zerbe to accept the Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried

After review and discussion a motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima accept the Regulatory Directors report for 05.31.17 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

#### **Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – Training – Commissioner I
3. Secretary – Absent
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

#### **New Business:**

After review and discussion a motion was made by Chairman Dominic and supported by Commissioner Zerbe to approve the change to the pay table for Ultimate Texas Hold' Em to include use of the Progressive Multi Game Link presented by Regulatory Director Cook. Policy revisions to follow. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

**Old Business:** Work Session – On Internal Audit Reports on 05.24.17

#### **Next Meeting/Work Session**

Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 05.05.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- Motion to approve joint meeting with GEB on 06.19.17

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 7:58 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried

Submitted as approved by motion: Catherine Bradley  
Date: 06.14.17